



Santa Barbara County IRWM Plan 2013 Projects Workgroup GotoMeeting Call



Water and the Environment

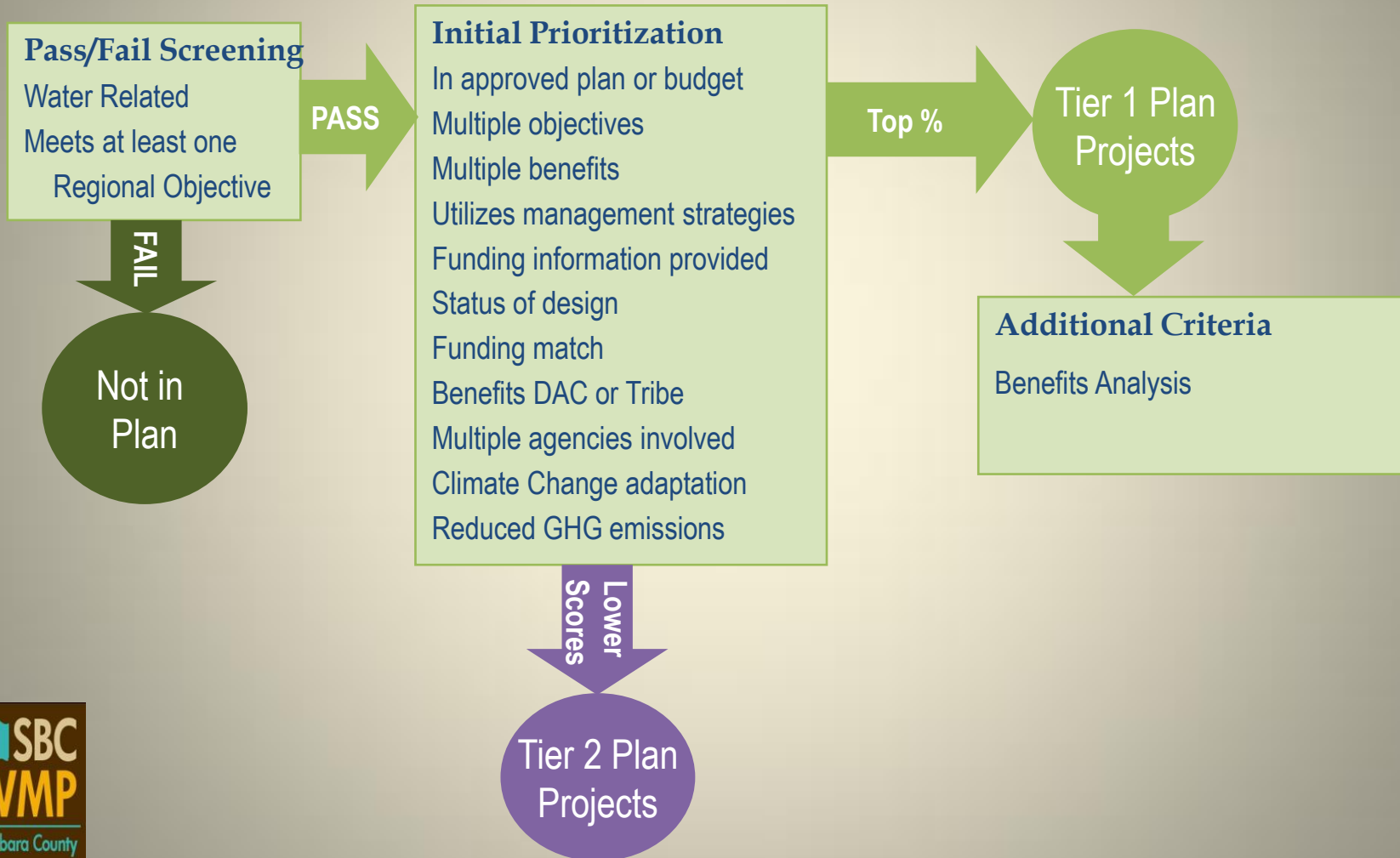
October 11, 2012



Agenda

- Revised Issues and Objectives
- Review Ranking Approach, Criteria, and Performance Scale
- Review Consultant's Project Scoring
- Agree on Top Tier Cut-off
- Opportunities to Revise Ranking
- Set Subcommittee Meeting – Meeting Objectives using Alternative Approach
- Accuracy Review
- Review Timetable and Agendas for future meetings
- Public Comment

2013 IRWM Project Prioritization for Plan



Project Ranking Criteria

- Project is in an approved plan
- Achieves multiple objectives
- Achieves multiple benefits
- Utilizes water management strategies
- Funding information provided
- Status of design
- High percent matching funds is anticipated
- Matching funds are committed
- Matching fund sources identified
- Provides specific benefits to Disadvantaged Communities or Native American tribal community
- Provides integration between multiple organizations (e.g., agencies, NGOs)
- Incorporates adaptation to potential effects of climate change
- Combats climate change by minimizing GHG emissions

Review of Ranking and Opportunities to Revise DRAFT Ranking

- Informal Appeal - Workgroup can send RMC email stating reasons project score should be reconsidered (over next two weeks)
- Steering Committee Meeting – Oct 17
 - Informal appeal – Committee members can send RMC email stating reasons project score should be reconsidered
- October 29 Workshop
- Draft ranking finalized on Nov 14
- More projects will be added and ranked through March 2013

Subcommittee - Meeting Objectives with Alternate Project Approaches

- Create subcommittee within Workgroup (Rebecca, Ann, Bruce, Chris)
- Determine if there is more efficient way to meet objectives
- Project “building” to integrate
 - “Off-the-shelf” project becomes regional project
 - Multiple agency project sponsors, shared resources (e.g. climate change)
- Discuss alternative project approaches to
 - Reduce GHG
 - Incorporate climate change considerations

Review of Project Info for Accuracy

- Guidelines – each project be reviewed individually for accuracy
- Accuracy Review by Workgroup
 - Homework – each workgroup member reviews 5+ projects (week of Oct 15th)
 - Approach for assigning projects to workgroup member
 - Workgroup Meeting – Oct. 29
 - Entire Workgroup reviews evaluations
 - Meet with project proponents

Preliminary Economic Analysis

- Top tier only
- Schedule quick conference call Oct 18 to review approach ?
- DWR requires
 - Cost-effectiveness (for habitat restoration type projects) or
 - Benefit-cost analysis
 - Either must include capital costs, O & M costs, and potential adverse effect to others
- What if top-tier project does not have info provided?
 - Email out asking for info?

Timeline

	2012						
Task	June	Jul	Aug	Sep	Oct	Nov	Dec
Assistance to DACs							
Kick-off Meeting/Public Meeting - 5/24	★						
OPTI Database/Training Sessions							
Call for Projects - 6/14 - 9/17							
Workshop #1 - Projects Workgroup 9/27					★		
Workgroup Mtg. 10/11 - Review Project Ranking						★	
Sub-committee - Integration/Alternative Approaches						★	
Review Top Tier Projects for Accuracy							
Workshop #2 - Integration/Prioritization 10/29						★	
CP Reviews Draft Project Prioritization							
Workshop #3 11/14							★

Workshop #2

CP/ Public Workshop for Project Prioritization and Integration

- Review
 - Overview of Kick-off meeting and Workshop #1
 - Review issues, objectives, strategies, and targets
 - Focus on agricultural outreach
- Project Prioritization
 - Review “Call for Projects” process
 - Review criteria, scoring process, and draft ranked project list (what is missing)
 - Subcommittee has reviewed for alternate project approaches and integration
- Integration
- Future opportunities for public input
- Agree on how project list will be updated in the future (continual acceptance of projects – no re-adoption of Plan required)
- Schedule
- Public comments

Workshop #3

- Review incorporation of public comments
- Review new prioritization after consideration of alternative project approaches and integration
- Project proponents have the option of discussing project with workgroup
- Review consultant memorandum on how Plan projects meet regional objectives and implements Plan
- Review draft scoring of Priority Projects
- Review draft scoring using alternative weighting approaches
- Re-score, if appropriate and finalize prioritization
- Review recommended approach to ordering projects
- Look at benefits of all Tier 1 projects together relative to cost
- Review realities of applying for Implementation Grant

Prop 84 and 1E Grant Application Dates

PSP and Final Guidelines

- Released Mid-November

Grant Deadlines

- Prop 1E Stormwater/Flood Control grant application due January 17
- Prop 84 Implementation grant application due March 15



Public Comments